

SEGUIN

ECONOMIC DEVELOPMENT CORPORATION

P.O. Box 591, Seguin, Texas 78156-0591

Phone: (830) 401-2476 Fax: (830) 401-2358

The Board of Directors of the Seguin Economic Development Corporation (SEDC) will hold its Annual Meeting on Wednesday the 4th day of September 2013 at 5:30 p.m. at the City Council Chambers, City Hall, 210 E. Gonzales Street, Seguin, Texas for discussion and possible action on the following matters:

1. Call to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Public Comments.
5. Consideration and action on the approval of the minutes of the Seguin Economic Development Corporation meetings held on August 7, 2013.
6. Consideration and action on the approval of the July 2013 Financial Report – Susan Caddell, Director of Finance.
7. Discussion and possible action on approval of an engagement letter for the fiscal year ended September 30, 2013 financial audit with Armstrong, Vaughan, & Associates – Susan Caddell, Director of Finance.
8. Consideration and action on election of officers for positions of President, Vice President, Secretary, and Treasurer – Terry Treviño, Director of Economic Development
9. Consideration and action on a resolution approving a joint marketing agreement with BUILDNB.ORG – Terry Treviño, Director of Economic Development
10. Consideration and action on a resolution authorizing certain financial incentives for the Central Texas Technology Center – Terry Treviño, Director of Economic Development
11. Consideration and action on resolution authorizing participation in and financial support for the University of Texas at San Antonio's Small Business Development Satellite Center – Terry Treviño, Director of Economic Development.
12. Discussion and possible action on a resolution approving a contract for legal services with the Law Offices of Angela C. Dickerson, P. C. for fiscal year 2012-13 - Terry Treviño, Director of Economic Development
13. Review and discussion on Central Texas Technology Center Report – Phil Seidenberger, President.
14. Review and discussion on Economic Development Director's report for the month of August 2013 – Terry Treviño, Director of Economic Development
 - a. Projects/Conferences Updates
 - b. Networking Opportunities
15. Adjournment and move into Executive Session under Subsections (1) and/or (2) of Section 551.087, Section 551.071, 551.072, and 551.074 of the Texas Government Code to discuss and deliberate regarding:

- a. Commercial or financial information the SEDC has received regarding one or more business prospects the SEDC seeks to have locate, stay or expand in the City of Seguin, and to deliberate financial or other incentives for such businesses and/or consultation with the SEDC's attorneys.
 - b. Real Estate Transactions.
16. Reconvene into Regular Session for discussion and possible action on executive session items– Terry Treviño, Director of Economic Development.
 17. Consideration and action on a resolution authorizing a land swap with the City of Seguin to support economic development in the City of Seguin – Terry Treviño, Director of Economic Development.
 18. Adjournment.

Certificate

I certify that the above notice of meeting was posted in the Display Case in front of the Municipal Building, 210 E. Gonzales Street of the City of Seguin, Texas on Friday, August 30th 2013 at 5:00 p.m. Said place is readily accessible to the general public at all times.


Kyle H. Kramm
Economic Development Department

The City of Seguin is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodations and equal access to communications will be provided to those who provide notice to the City Secretary at (830) 401-2468 at least 48 hours in advance. This meeting site is accessible to disabled persons as there are two (2) parking spaces reserved for the disabled on the east side of the Municipal Building.